

**School District of Mishicot
Notice of Board of Education Meeting
Monday, December 9, 2024
Regular Meeting
High School Library
660 Washington Street
Mishicot, Wisconsin 54228
5:30 PM**

Agenda

1. Call to order and roll call:
 - David Skwor
 - Carol Lambert
 - Shawn Driscoll
 - Jennifer Butler
 - Judy Ferry
 - Jill Yindra
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Amber Drewieske - 2023-24 Audited Financial Statements
6. Tony Junk - FFA Alumni President
7. Mishicot Police Department - Intruder Drill Recap
8. STEM Presentation
9. Discussion Items
10. Reports to the Board
 - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
 1. Virtual Snow Days
 2. ACCESS Testing
 3. Thanksgiving Meals Delivered
 4. OH Schultz Receives Donations
 - B. Mr. J Gerlach - Middle/High School Principal
 1. Recognition of Students
 2. Inclement Weather Plan
 - C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
 1. Redefining Ready Scorecards
 2. UWGB Feedback
 - D. Ms. Stryhn - Director of Pupil Services
 1. Occupational Therapy Professional Development
 2. Co-Teaching

- E. Ms. N Schmidt - High School Athletic Director
 - 1. NIL Overview
 - 2. Winter Outlook
 - 3. WADA Conference
 - 4. Athletic Committee Meeting
- F. Mr. A Butler - Director of Buildings, Grounds and Transportation
 - 1. Roofing Project
 - 2. Snow Removal
 - 3. Outdoor Diamonds and Practice Fields
 - 4. Holidays
- G. Mr. C Erlandson - Superintendent
 - 1. Student Achievement
 - 2. Personnel
 - 3. Budget and Finance
 - 4. Referendum Updates
 - 5. Policy and Governance
 - 6. Challenges and Issues
 - 7. Upcoming Events
- H. Ms. Thelen - Business Manager
 - 1. School Level Annual Report
 - 2. 12-09-2024 Board Memo
 - 3. November 2024 Treasurer's Report
- 11. Action Items
 - A. Accept the Donation from Kinnard Farms for the Leadership Conference in the amount of \$500.00.
 - B. Act on Resolution Authorizing the Issuance and Sale of a \$10,000,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes
 - C. Act on Resolution Authorizing the Issuance of a Portion of and Establishing Parameters for the Sale of Not to Exceed \$25,000,000 General Obligation Promissory Notes
 - D. Act on Resolution of School Safety Plan.
 - E. Approve Snow Removal Proposal for the 2024-25 School Year from Seiler Bros Construction Inc.
 - F. Award Boundary and Topographic Survey Bid to Kapur Engineering: \$21,000 plus Title Policy - \$500/parcel, and Private Lines Marking - \$2,000
 - G. Select Board Vacancy Applicants to Interview
- 12. Consent Agenda Items
 - A. Accept Minutes-
 - 1. 11.6.24 - Fall Election Canvass Minutes
 - 2. 11.18.24 - Regular Meeting Minutes
 - B. Receive and File District Financial Statement - November 2024
 - C. Schedule of Bills Payable - November 2024
- 13. School Board Input
- 14. Adjournment

Any person needing special services to address the Board of Education should contact the Board of Education Office at 920-755-4633 to receive help in making arrangements. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.